

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

United States of America

v.

Joseph Meli,

Defendant.

USDS SDNY DOCUMENT ELECTRONICALLY FILED DOC #: DATE FILED: 6/21/18
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Order of Restitution

S1 17 Cr. 127 (KMW)

Upon the application of the United States of America, by its attorney, Geoffrey S. Berman, United States Attorney for the Southern District of New York, Elisha J. Kobre and Brendan F. Quigley, Assistant United States Attorneys, of counsel; the presentence report; the Defendant's conviction on Count Five of the above Indictment; and all other proceedings in this case, it is hereby ORDERED that:

**1. Amount of Restitution.** Joseph Meli, the Defendant, shall pay restitution in the total amount of \$56,037,924.28 to the victims of the offense charged in Count Five. The names, addresses, and specific amounts owed to each victim are set forth in the Schedule of Victims attached hereto. The defendant shall make the restitution payments to the Clerk of Court, United States District Court for the Southern District of New York, 500 Pearl Street, New York, NY, 10007, in order that the Clerk of Court may forward the payments to the victims, and in the amounts, set forth in the Schedule of Victims attached hereto. The defendant shall make the restitution payments in monthly installments of 10% of gross monthly income during any year in which the defendant earns \$30,000 gross yearly income or less. During any year that the defendant earns a gross yearly income of more than \$30,000, the defendant shall pay restitution in monthly installments of 15% of his gross monthly income. Defendant shall commence making restitution

payment 30 days after the date of this Order. Upon advice of a change of address, the Clerk of the Court is authorized to send payments to the new address without further order of this Court.

**2. Sealing.** Consistent with 18 U.S.C. §§3771(a)(8) & 3664(d)(4) and Federal Rule of Criminal Procedure 49.1, to protect the privacy interests of victims, the Schedule of Victims attached hereto shall be filed under seal, except that copies may be retained and used or disclosed by the Government, the Clerk's Office, and the Probation Department, as need be to effect and enforce this Order, without further order of this Court.

Dated: New York, New York  
June 21, 2018

  
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HONORABLE KIMBA M. WOOD  
SOUTHERN DISTRICT OF NEW YORK